

November 1-14, 2016				
Date	Time (ET)	From	To	Detail
11/1	11:39 AM	Paul Manafort	Dennis Raico, Bruce Baldinger, Jeff Yohai, Steve Calk	Email: "So what is the timetable to close now?" (GX 219)
11/8	5:02 PM	Dennis Raico	Darin Judis, Raymond Marquez, Ann DiCola	Email: asks B of I employees if they should expect an approval by close of business, saying "I will need to report back to our Chairman" (GX 225)
	N/A	N/A	N/A	Election Night
11/9	12:58 AM	N/A	N/A	Steve Calk makes \$2700 donation to Trump campaign (GX 1251)
	9:20 AM	Paul Manafort	Bruce Baldinger, Jeff Yohai	Email: "Got this from Steve last night: 'Paul, I hope you're having a great night. We should have your approval all wrapped up by tomorrow I am being told. . . . Do you need me in New York? I am ready to support in any way.'" (GX 1152)
	12:09 PM	Steve Calk	Paul Manafort	Phone call (11 secs) (GX 901-2)
	12:10 PM	Steve Calk	Paul Manafort	Phone call (10 secs) (GX 901-2)
	12:10 PM	Steve Calk	Paul Manafort	Phone call (5 minutes, 34 secs) (GX 901-2)
	7:16 PM	Dennis Raico	Javier Ubarri, Steve Calk	Email: "Hello Javier, Pursuant to our conversation a few minutes ago, here is the synopsis you requested on the Manafort file." (GX 234)
11/10	5:24 PM	Javier Ubarri	Jim Brennan, Dennis Raico, Eric Buteyn, Matthew MacDonald	Email: "If we are considering this as a portfolio loan its important that Matt or Eric looks at it." (GX 231, 231-A)
11/11	9:14 AM	Javier Ubarri	Dennis Raico, Steve Calk	Email: responds to Raico synopsis with summary of options, with \$9.5 million loan as least preferred option, and writes "We can do any of these options." (GX 234)
	3:22 PM	Matthew MacDonald	Dennis Raico, Javier Ubarri, Jim Brennan, Eric Buteyn, Steve Calk	Email: "I do not have the ability to finish the underwrite today but I would feel confident in issuing a term sheet or a commitment to the borrower" (GX 231, 230-A)
	3:36 PM	Javier Ubarri	Matthew MacDonald, Dennis Raico, Jim Brennan, Eric Buteyn, Steve Calk	Email: "Please don't do any more work until we get some direction from Steve" (GX 231)
	3:31 PM	Steve Calk	Dennis Raico	Phone call (1 sec) (GX 901-A-37)
	3:32 PM	Dennis Raico	Steve Calk	Phone call (12 minutes, 29 secs) (GX 901-A-37)
	4:48 PM	Steve Calk	Dennis Raico	Phone call (15 minutes, 29 secs) (GX 901-A-37)
	5:10 PM	Dennis Raico	Paul Manafort, Bruce Baldinger, Steve Calk, Dennis Raico	Email: "Paul, Congratulations! Please see the attached approval term sheet." (GX 237)
	Unknown	N/A	N/A	Raico journal entry: "Steve: Trump Executive Council Secretary of the Treasury -> check w/ Paul" (GX 51-2)
11/12	2:05 PM	Steve Calk	Paul Manafort	Phone call (18 minutes, 25 secs) (GX 901-A-1)
11/14	12:20 AM	Steve Calk	Paul Manafort	Email: attaching list of prospective roles, beginning with Secretary of Treasury (GX 244)
	1:18 AM	Steve Calk	Paul Manafort	Email: "Are you aiding in the transition in any type of formal capacity?" (GX 245, 245-A)
	1:48 AM	Steve Calk	Jim Brennan, Javier Ubarri, Dennis Raico	Email: "Please ensure that this loan is documented perfectly so that our lien on both properties as well as the cash account at The Federal Savings Bank are FULLY enforceable." (GX 248)
	8:20 AM	Paul Manafort	Steve Calk	Email: "Total background but involved directly" (GX 245, 245-B)
	8:22 AM	Steve Calk	Paul Manafort	Email: "Awesome." (GX 245, 245-C)

December 21-23, 2016				
Date	Time (ET)	From	To	Detail
12/21	12:18 PM	Steve Calk	Paul Manafort	Phone call (9 mins, 26 secs) (GX 901-A-13)
	1:35 PM	Steve Calk	Bruce Baldinger, Dennis Raico, Paul Manafort	Email: "Bruce, we are in no way scheduling a closing until this loan is fully structured, underwritten and approved" and "We are working very hard to help find solutions to help Paul out in his hour of need." (GX 295)
	6:41 PM	Paul Manafort	Anthony Scaramucci	Text: "Any progress on Stephen Calk?" (GX 611)
	6:54 PM	Steve Calk	Paul Manafort	Phone call (28 secs) (GX 901-2)
	7:46 PM	Anthony Scaramucci	Paul Manafort	Text: "Would he take under. Secretary of the Army? Are we double sure" "If so I think we can get it done" (GX 611)
	7:49 PM	Steve Calk	Paul Manafort	Phone call (11 mins, 25 secs) (GX 901-A-14)
	8:15 PM	Paul Manafort	Anthony Scaramucci	Text: "Yes he will def take it" (GX 611)
12/22	12:37 PM	Dennis Raico	Steve Calk	Phone call (1 min, 24 secs) (GX 901-A-35)
	4:24 PM	Steve Calk	Paul Manafort, Javier Ubarri, Jim Brennan, Dennis Raico, Steve Calk	Email: "Attached is the term sheet we discussed last evening" and "Our plan is to close this next week if I get this executed document back today by 5pm CST" (GX 299)
	4:33 PM	Steve Calk	Dennis Raico	Phone call (3 mins, 41 secs) (GX 901-A-35)
	5:32 PM	Steve Calk	Paul Manafort	Email: "I have received your signed term sheet. May I have your authorization to [] set up your new pledge account [and] Deduct your fees" (GX 302, 302-A)
	7:36 PM	Paul Manafort	Steve Calk	Email: Manafort confirms permission to set up new account and deduct fees (GX 302, 302-B)
	8:37 PM	Steve Calk	Paul Manafort	Email: "Thanks very much. Please call my cell phone if you have a moment." (GX 302)
	9:48 PM	Steve Calk	Paul Manafort	Phone call (1 min, 20 secs) (GX 901-A-15)
12/23	11:05 AM	Steve Calk	Paul Manafort	Phone call (1 min, 1 sec) (GX 901-A-16)
	11:58 AM	Steve Calk	Paul Manafort	Phone call (6 mins, 40 secs) (GX 901-A-16)